

P06000107540

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

PINK BOUTIQUE INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PINK BOUTIQUE INC.

SECOND: The document number of the corporation (if known): P06000107540

THIRD: The date dissolution was authorized: 08-26-08

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

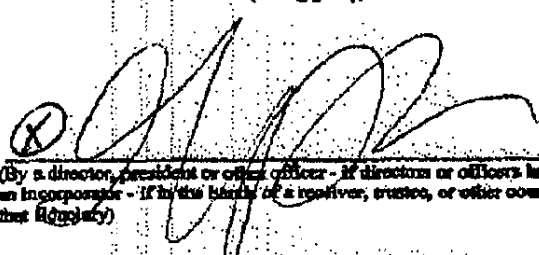
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately in the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If by the holder of a majority, trustee, or other court appointed fiduciary, by that fiduciary)

GABRIEL O. PAREDES

(Typed or printed name of person signing)

(VICE-PRESIDENT)

(Title of person signing)

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